

LONG BEACH CITY COUNCIL MEETING

SEPTEMBER 4, 2007

CALL TO ORDER

Mayor Moore called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Cook, C. Ahern, C. Maxson, C. Zuern and Mayor Moore present. C. Phillips was on approved absence.

CONSENT AGENDA

Minutes, August 20, 2007 Regular City Council meeting.

Payment Approval List for Warrant Registers 59403-59469 for \$244,033.99.

Payroll Report for Pay Period Ending August 15, 2007 for Warrants 46304-46350 for \$80,123.34

C. Zuern made the motion to approve the consent agenda with C. Maxson seconding the motion. 4 Ayes 0 Nays, 1 Absent, motion passed.

BUSINESS

AB 07-68 PUBLIC HEARING-Zoning Text Amendment for parking lot ingress and egress

Kaye Simonson, Community Development Director, explained the notice for AB 07-68 Public Hearing was inadvertently not run in the Chinook Observer, so the public hearing could not take place. The Chinook Observer will run the notice for 2 weeks and the public hearing will be scheduled for the September 17th council meeting.

AB 07-69 PUBLIC HEARING-Zoning Text Amendment for Landscaping and setback requirements in the OTW Old Town West District

Kaye Simonson, Community Development Director, presented AB 07-69 explaining the background and Planning Commission action. Mayor Moore opened the public hearing. Being no comments, Mayor Moore closed the public hearing. **C. Cook made the motion to direct the Community Development Director to formally notify the State of Washington that the City of Long Beach intends to adopt the revisions to the Municipal Code. C. Ahern seconded the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

AB 07-70 Ordinance No 825 to amend and repeal portions of the trolley rental fee

Gene Miles, City Administrator, presented AB 07-70 explaining this ordinance would update the rental costs and provide an avenue for groups such as wedding parties or family reunions to rent the trolley. The city staff will develop a hold-harmless and a trolley use contract for same. **C. Zuern made the motion to approve AB 07-70 with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

AB 07-71 Alternatives to Outdoor Burning Grant Application

David Glasson, Finance Director, explained the cities of Long Beach and Ilwaco have been working with Pacific County and the State of Washington to secure a grant for alternatives to outdoor burning. The grant proposal is to have the cities receive grant money, and come up with a 25% match. The group has been working with Pacific Solid Waste on the concept of purchasing equipment with a grant and match money and placing it at the Pacific Solid Waste site on 67th Place that would give the residents of Long Beach, Ilwaco and the peninsula a place to take material that used to be burned.

AB 07-72 Agreement for Fiscal Services with Pacific County Community Network

David Glasson, Finance Director, explained Rosanne McPhail approached the City of Long Beach regarding the need to have a fiscal agent for the Pacific County Community Network. The city would be responsible mainly for receiving payments (from the state) and making the payments for the Network. There would probably be fewer than 5 transactions each month. **C. Cook made the motion to approve AB 07-72 with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

Doggie Olympics – Jill Gray

Jill Gray presented comments heard after the Doggie Olympics 2007 festival and provided a break down of how people heard of the festival.

ORAL REPORTS

C. Cook commented he thought the underpass on the trail was dangerous and a potential accident could take place. C. Ahern and C. Maxson reported on their departments on going work. C. Zuern reported Rod Run is coming this weekend. Mayor Moore commented the Kite Festival and Labor Day were a success. Gene Miles, City Administrator, reported recycling should be added to the future meeting list, September 17th @ 5:30 p.m. He also commented the Comp Plan Workshop would be held at 5:00 p.m. September 20th and a joint workshop with the Planning Commission on September 11th @ 5:00 p.m. Gene Miles, City Administrator, also stated that on the Long Beach website, he will post a blog, his first. David Glasson, Finance Director, stated the sales tax receipts are showing a banner year due to Trendwest purchasing construction materials. David Glasson also reported on updating City Hall's telephone system that would include new phones capable of caller ID, a Vertical Evacuation Structure presented by Emergency Management, NIMS classes being held to stay in compliance with training requirements, catching up on the city books, and the Long Beach Fire

Foundation purchasing a new monitor that replaces a nozzle that can be operated by 1 person instead of 3. David Glasson also reported on the Long Beach Police Department purchasing a new copier. Kaye Simonson, Community Development Director, reported on Design Review approvals and a Design Review appeal. Mayor Moore stated there was a vacancy on the Civil Service Board and Gary Luethe has been appointed to that position.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Washington State Patrol, thank you letter
Business License – Paint'in Places, outside city limits
Business License – Purple Turtle, itinerant license, retail sales of handcrafted items
Business License – Stenersen & Stenersen Construction, outside city limits
Business License – Mortensen Construction, outside city limits
Business License – Campbell's Cove – 205 Bolstad Ave W., Vacation rental
Business License – Pacific Breeze Vacation Rentals, LLC, outside of city limits
Business License – Aberdeen Honda, itinerant license, outside of city limits
Business License – N.C. Machinery Co, outside city limits
Summary of Report Decision

PUBLIC COMMENT

A Seaview resident is opposed to any possibility of annexation by Long Beach. C. Cook cooked for the Sports Boosters booth during Kite Festival and received a very nice compliment on how well he cooked it.

Happy Birthday was sung to Mayor Moore for his 60th birthday and cake was provided for all.

ADJOURNMENT

C. Zuern made the motion to adjourn at 7:56 p.m. with C. Cook seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.

Mayor

ATTEST:

City Clerk

